



MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Agenda

Tuesday, May 17, 2022 @ 6:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84753479379?pwd=dThBbHpZWjU1eHNwM01DVitvTXRRQT09>

To connect by phone, dial 1-646-558-8656 and follow the prompts:

Meeting ID: 847 5347 9379

Passcode: 555776

- I. Call to Order
 - a. James Tsikerdanos - Chairman
- II. Record of Attendance
- III. Acceptance of Minutes
 - a. March 15, 2022
 - b. April 25, 2022 Special Meeting
- IV. Review Financials
- V. Reports of Officers, Committees and the Economic Development Department Director
- VI. Comments from the Public
- VII. Old Business
 - a. Extension Office Workshop
 - A. Sponsorship
 - b. Valued Added Products Development
 - A. Draft Forgivable Loan Review
- VIII. New Business
 - a. Election of Board Officers
 - b. Commercial Kitchen Discussion
 - A. Feasibility Study
 - c. Economic Development Fall Forum
- IX. Next Meeting
 - a. Tuesday, July 17, 2022 at 6:30 pm
- X. Adjournment